

## REGULAR MEETING OF BARABOO-DELLS AIRPORT COMMISSION

**PUBLIC NOTICE IS HEREBY GIVEN** to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE BARABOO-DELLS AIRPORT COMMISSION** will be held on **Monday, December 19, 2022 at 2:00 P.M.** at the **Kay C. Mackesey Administration Building**, 50 Wisconsin Dells Parkway South in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

### AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Approval of minutes from November 4, 2022 meeting
5. APPEARANCES/PRESENTATIONS - None
6. Report from Airport Manager, Tim McCumber
7. Report from FBO Bill Murphy
8. Master Plan Update
9. Airport Budget Reports and Balance Sheets
10. Discuss & Consider capital improvement items for a RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID by the Village Board.
11. Next meeting date – Date to be determined
12. ADJOURNMENT

Dated: November 2, 2022

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Tim McCumber  
Airport Manager

Notices to: Tom Diehl, Media, Bill Murphy, John Webb, Bureau of Aeronautics (Tyler Leslie)